



IMPERIAL COUNTY PUBLIC BENEFIT PROGRAM ADVISORY COMMITTEE MEETING

County of Imperial Administration Center
940 W. Main St.
Conference Room C & D
El Centro, CA 92243

Wednesday, September 05, 2018
3:30p.m.



AGENDA

- I. Call to Order
- II. Approval of April 18, 2018 Minutes
- III. Public Comment - *Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.*
- IV. Conflict of Interest Form Filing
- V. Discussion/Approval of Agenda
- VI. Sub-Committee Phase 2 Recommendations to the Board of Supervisors
- VII. Status Report on Phase 1
- VIII. Community Benefit Program Fund Update
- IX. Next Regularly Scheduled Meeting Date: Wednesday, September 19, 2018
- X. Adjournment